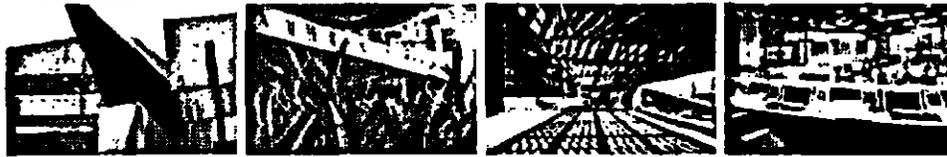


A U S T I N C I T Y C O U N C I L

AGENDA



Thursday, June 22, 2006

Back

#12

**Aviation
RECOMMENDATION FOR COUNCIL ACTION**

Subject: Approve an ordinance amending the Fiscal Year 2005-2006 Aviation Department Operating Budget Mueller Airport Disposition Fund of Ordinance No. 20050912-001 to appropriate \$449,000 for environmental mitigation of the former Robert Mueller Municipal Airport site and to reduce the Fund Ending Balance by the same amount.

Amount and Source of Funding: Funding in the amount of \$449,000 is available in the Fiscal Year 2005-2006 Mueller Airport Disposition Fund Approved Ending Balance.

Fiscal Note: A fiscal note is attached.

Additional Backup Material
(click to open)
<input type="checkbox"/> Ordinance
<input type="checkbox"/> Mueller Disposition Fund
<input type="checkbox"/> Fiscal Note
<input type="checkbox"/> Airport Advisory Meeting

For More Information: Barbara Tipple, 530-6688; Jim Smith, 530-7518

Boards and Commission Action: Approved by the Austin Airport Advisory Commission.

This action amends the Mueller Airport Disposition Fund Budget to provide for the completion of environmental assessment and remediation of the site of the former Robert Mueller Municipal Airport. Funds will be used for consultant services, groundwater monitoring, and the design, construction, and operation of an active gas extraction system. This agenda includes related items for the professional services and construction contracts. Funding in the amount of \$449,000 is available in the Fiscal Year 2005-2006 Approved Ending Balance of the Mueller Airport Disposition Fund.

ORDINANCE NO. 20060622-

AN ORDINANCE AMENDING THE FISCAL YEAR 2005-2006 AVIATION DEPARTMENT OPERATING BUDGET OF ORDINANCE NO. 20050912-001 TO APPROPRIATE FUNDS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

PART 1. The Council amends the Fiscal Year 2005-2006 Aviation Department Operating Budget Mueller Airport Disposition Fund of Ordinance No. 20050912-001 to decrease the Fund Ending Balance by \$449,000 and to appropriate \$449,000 for environmental mitigation of the former Robert Mueller Municipal Airport site.

PART 2. This ordinance takes effect on _____.

PASSED AND APPROVED

_____, 2006

Will Wynn
Mayor

APPROVED: _____
David Allan Smith
City Attorney

ATTEST: _____
Shirley A. Gentry
City Clerk

OPERATING BUDGET FISCAL NOTE

DATE OF COUNCIL CONSIDERATION:
WHERE ON AGENDA:
DEPARTMENT:

6/22/2006
Ordinance
Aviation Department

Description: Approve an ordinance amending the Fiscal Year 2005-06 Aviation Department Operating Budget Mueller Airport Disposition Fund of Ordinance No. 20050912-001 to appropriate \$449,000 for environmental mitigation of the former Robert Mueller Municipal Airport site and to reduce the Fund Ending Balance by the same amount.

	<u>2005-06 Approved</u>	<u>This Action</u>	<u>2005-06 Amended</u>
Beginning Balance	<u>\$1,371,978</u>	<u>\$0</u>	<u>\$1,371,978</u>
Expenditures			
Operating Expenses	<u>\$600,000</u>	<u>\$449,000</u>	<u>\$1,049,000</u>
Total Operating Requirements	<u>\$600,000</u>	<u>\$449,000</u>	<u>\$1,049,000</u>
Excess/(Deficit) of Available Funds Over Requirements	<u>(\$600,000)</u>	<u>(\$449,000)</u>	<u>(\$1,049,000)</u>
Ending Balance	<u>\$771,978</u>	<u>(\$449,000)</u>	<u>\$322,978</u>

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: June 13, 2006

AGENDA ITEM: 4 d) Approval of RCA – Approve an ordinance amending the Fiscal Year 2005-2006 Aviation Department Operating Budget Mueller Airport Disposition Fund of Ordinance No. 20050912-001 to appropriate \$449,000 for environmental mitigation of the former Robert Mueller Municipal Airport site and to reduce the Fund Ending Balance by the same amount.

MOTION BY: Scott Madole

SECOND BY: Richard Hatfield

MOTION: To approve the RCA.

MEMBER'S NAME	FOR	AGAINST	ABSTAIN	ABSENT
Richard Hatfield	X			
Carolyn Lowe	X			
Scott Madole	X			
Hannah Riddering	X			
Phil Williams				X
Art Barraza	X			
TOTALS:	For: 5	Against: 0	Abstain: 0	Absent: 1

RECORDED BY: Richard Hatfield